

STATE OF TEXAS

NOVEMBER 12, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 12th day of November, 2002, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M., with all members present, and following the Invocation led by Bill Moore, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 7, 2002, at 8:27 A.M. and the Addendum, filed on November 8, 2002 at 3:45 P.M. were considered:

IV. WELCOME VISITORS. ANNOUNCEMENTS & PRESENTATION PUBLIC PARTICIPATION

Comm. Troy Thompson congratulated Comm. Ron Harmon on his upcoming retirement from the County.

VI. PRECEDING BUSINESS

1. ACTION TO CANVAS THE VOTES FOR THE NOVEMBER 5, 2002 GENERAL ELECTION

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the Canvas of Votes for the November 5, 2002 General Election as presented to the Court by the County Clerk.

All voted aye, motion carried.

2. PRESENTATION OF CERTIFICATES OF ELECTION TO THE CANDIDATES ELECTED TO OFFICE IN JOHNSON COUNTY

Certificates were presented to Judge Robert Mayfield, Judge William R. Anderson, Curtis H. Douglas, Barbara Robinson, Troy Thompson, Lynn Judd, Jeff Monk and Judge Roger Harmon. David Lloyd, John Matthews, Pat Jacobs and Betty Stiles will receive certificates also but were not present.

IV. WELCOME VISITORS. ANNOUNCEMENTS & PRESENTATIONS

Vital Link students from Rio Vista Independent School District were announced to the Court.

VI. PRECEDING BUSINESS

3. ACTION ON APPROVAL TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion to pay the bills as presented by the County Auditor.

All voted aye, motion carried.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged receipt of the County Auditor's Reports.

5. ACTION TO APPROVE FINAL RE-PLAT

a. WESTRIDGE TERRACE ADDITION: LOTS 16A & 16B, BLOCK 2 BEING A REVISION OF LOT 16, BLOCK 2- PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the final re-plat of Westridge Terrace Addition, lots 16A & 16B, block 2 being a revision of lot 16, block 2 in Precinct #1.

All voted aye, motion carried.

6. ACTION TO AWARD BIDS

a. RFB #2003-02: VEHICLES WITH POLICE PACKAGE

Comm. Harmon, seconded by Comm. Thompson, made a motion to award RFB #2003-02 to Philpott Ford for 16 vehicles with Police Packages for the Sheriffs Department in the amount of \$20,122.00 without Power Train Warranty; budgeted money for warranty to be used toward the purchase of light bars for the vehicles.

All voted aye, motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, PROGRAM REQUIREMENTS AND CONTRACTS

- a. GUINN JUSTICE CENTER
- b. JOHNSON COUNTY CORRECTION II
- c. JOHNSON COUNTY JAIL EXPANSION
- d. JOHNSON COUNTY JUVENILE DETENTION FACILITY

Passed.

2. ACTION ON AGREEMENT FOR PROFESSIONAL SERVICES TO BRING COUNTY INTO COMPLIANCE WITH PRIVACY REGULATIONS ADOPTED BY THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES PURSUANT TO THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPPA)

Passed for discussion in workshop session.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS AND SET OPENING DATES

- a. RFB #03-07: SALE OF 8,000 GALLON OFF-ROAD DIESEL TANK AND SET OPENING DATE FOR DECEMBER 2, 2002- PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to advertise for bids and proposals for RFB #03-07 for the sale of an 8,000 gallon off-road diesel tank and set opening date for December 2, 2002 for Precinct #1.

All voted aye, motion carried.

- b. RFB #03-08: TRUCK AND BITUMINOUS DISTRIBUTOR WITH HYDROSTATIC DRIVE WITH LESS THAN 1,500 HOURS AND SET OPENING DATE FOR DECEMBER 2, 2002- PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to advertise for bids and proposals for RFB #03-08 for a truck and bituminous distributor with hydrostatic drive with less than 1,500 hours and set opening date for December 2, 2002 for Precinct #3.

All voted aye, motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, PROGRAM REQUIREMENTS AND CONTRACTS
 - a. GUINN JUSTICE CENTER
 - b. JOHNSON COUNTY CORRECTION II
 - c. JOHNSON COUNTY JAIL EXPANSION
 - d. JOHNSON COUNTY JUVENILE DETENTION FACILITY

No action.

Commissioner's Court recessed at 10:42 A.M. and reconvened at 11:05 A.M. to consider the following:

VIII. NEW BUSINESS

2. ACTION ON FILING ASSUMED NAME RECORD FOR THE CLEBURNE CHISHOLM TRAIL MUSEUM

Passed for discussion in workshop session.

3. ACTION ON RESOLUTION REQUESTING THE TEXAS NATURAL RESOURCES CONSERVATION TO MANDATE ANY GAS POWER PLANT TO BE CONSTRUCTED WITH THE HIGHEST STANDARDS FOR CONSTRUCTION AND EMISSION QUALITY AVAILABLE AND AS TECHNOLOGY EVOLVES THAT THEY ARE REQUIRED TO COMPLY WITH MORE STRINGENT CONTROLS

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve a Resolution formally requesting the Texas Natural Resources Conservation to mandate the Mirant Texas, L.L.C. or any gas power plant to be constructed within the State, that they use the highest standards for construction and emission quality available and as technology evolves that they are required to comply with more stringent controls.

All voted aye, motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN. SPECIFICATION. PROGRAM REQUIREMENTS AND CONTRACTS
 - a. GUINN JUSTICE CENTER
 - b. JOHNSON COUNTY CORRECTION II
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Comm. Carpenter requested Alvarado Sub-Courthouse construction be added to this item on the next agenda.

VIII. NEW BUSINESS

4. ACTION FOR ALLAN GILREATH WITH THE TARRANT COUNTY AUTO THEFT TASK FORCE TO ACCESS THE SHERIFF'S FILES VIA INTERNET

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve Allan Gilreath with the Tarrant County Auto Theft Task Force to access the Sheriffs files via the internet.

All voted aye, motion carried.

5. ACTION ON NEW SOFTWARE PROGRAM FOR THE CONSTABLES CIVIL AND WARRANT PROGRAM

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the new software program for the Constables Civil and Warrant Program.

All voted aye, motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the consent agenda as presented.

All voted aye; motion carried.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071: CONSULTATION WITH ATTORNEY

a. PENDING LITIGATION: JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL CASE # C 199900253

X. WORKSHOP

Commissioner's Court met in workshop session at 11:12 A.M. to discuss the Johnson County Historical Commission filing an Assumed Name Record for the Cleburne Chisholm Trail Museum and to discuss the Agreement for Professional Services to bring the County into compliance with Privacy Regulations adopted by the Federal Department of Health and Human Services pursuant to the Health Insurance Portability and Accountability Act of 1996

(HIPAA). Commissioner's Court reconvened into open session at 11:20 A.M. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION ON AGREEMENT FOR PROFESSIONAL SERVICES TO BRING COUNTY INTO COMPLIANCE WITH PRIVACY REGULATIONS ADOPTED BY THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES PURSUANT TO THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPPA)

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Agreement for Legal Services to bring County in compliance with privacy regulations adopted by the Federal Department of Health and Human Services.

All voted aye, motion carried.

VIII. NEW BUSINESS

2. ACTION ON FILING ASSUMED NAME RECORDS FOR THE CLEBURNE CHISHOLM TRAIL MUSEUM

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the Historical Commission to file an Assumed Name Certificate under the name "Johnson County Chisholm Trail Museum" and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

Commissioner's Court recessed at 11:25 A.M. and reconvened into open session at 11:27 A.M. to consider the following:

ADDENDUM TO AGENDA

VIII. NEW BUSINESS

5. ACTION ON ACCEPTANCE OF DONATIONS OF GOODS AND SERVICES FOR THE COUNTY CHRISTMAS PARTY PURSUANT TO LOCAL GOVERNMENT CODE SECTION 81.032

No action.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 11:34 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

